

TGMI Steering Committee Meeting Agenda

Date: Tuesday, September 11, 2018

Time: 2:30-3:30

Location: TN Tower, 17th Floor, Conference Room A /WebEx

Call to Order - Welcome: Julie Brindle

The regular meeting of the TGMI Steering Committee was called to order at 2:32 PM .

Attendance

Committee Member	Member Name (Class Year)	Voting Member	Present	Phone/ WebEx
Chair	Julie Brindle (2013)	Yes	x	
Vice-Chair	Cynthia Taylor (2008-I)	Yes		x
Past Chair	Marcus Dodson (2014)	Yes		x
Past Class President	Neru Gobin (2016)	Yes		
Past Class Member	Sherron Brown (2016)	Yes		x
Present Class President	Kaycee Wolf (2017)	Yes		x
Present Class Member	Seannalyn Brandmeir (2017)	Yes		x
Member At-Large (1st Year)	Carla R. Farris (2006)	Yes		x
Member At-Large (1st Year)	Scotty Sorrells (2008-I)	Yes		x
Member At-Large (2nd Year)	Nneka Norman-Gordon (2012)	Yes		x
Member At-Large (2nd Year)	Michelle Hamblin (2015)	Yes		x
DOHR Ex-Officio	Trish Holliday (2008-I)	No		
DOHR Representative	Steve Chester (2015)	No		
2018 Class President/Steering Committee Rep	Hillary Knudson	1-1-19		
2018 Class Reporter/Steering Committee Rep	Mary Laphen	1-1-19		x
2018 Class Reporter/Steering Committee Rep	Amanda Klafehn	1-1-19		
Charter Committee Member	April Romero (2008-I)	No		
Visitor	Michelle Smith (2013)	No		
Visitor	Tresa Jones (2012)	No		

Quorum: Yes

Secretary Report - Kaycee Wolf

The August minutes were approved on 8/20/18 (Motion by Michelle Hamblin and second by Cyndi Taylor).

Treasurer's Report - Carla Farris

No change in the balance and no update. Carla has to go down to the bank in person to request that they remove the service charge applied last month.

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Previous Balance 7/09/18: \$521.17
Withdrawals/Debits: 0
Deposits/Credits: 0
Balance on 9/11/18: \$521.17

BUSINESS

October Meeting Reschedule

- Julie will be on vacation during the regularly scheduled meeting for October.
- Julie will get with Hillary who has volunteered to send out a survey to poll Steering Committee Members on a mutually convenient meeting time.

Opening for Nominations for Member at-large positions

- Michelle Hamblin has raised this issue.
- Julie states that voting happens 9 weeks prior to the annual meeting.
- Julie will reach out to April Romero to check in on the process for nominating and electing new members.

TGL Annual Conference

- The location may be changing so be on the lookout if you have registered. It could be changing to Nissan Stadium. The Commissioner must approve this change and legal execute a contract.
- The date is still the same.
- The early-bird registration is being extended to October 1. Registration ends on October 25.

Community Service - Seannalyn Brandmeir

Second Harvest update and flier

- Seanna has been working on reaching out to Second Harvest.
 - They are going to give us bins for the Class food drive, but we will have to get the can goods over to second harvest.
 - Tuesday, October 2 is the date for TGMI to volunteer so Seanna has created a flyer with the relevant information to send out to the members.
 - Significant Others are welcome to volunteer.

Business Events - Michelle Hamblin

2 vendor prices for food for the TGMI Holiday Breakfast

- Because state parks was \$19.45/person, Michelle looked for other options
- Lipscomb catering has several different packages that are more affordable and DOHR has used in the past.
 - Michelle shared several options from Lipscomb with prices. Includes set up and clean up and coffee and tableware is also included.
- Last year we paid \$11/person for food and \$7 per tablecloth and a room rental fee.
- Historically, we have absorbed the eventbrite fee but TGL events have been passing the fee on and participants have been paying it.
- Carla made a motion that we choose the Bison Breakfast for 12.75/person and Nneka seconded. The Committee approved.
 - Biscuits, Danish, bacon, sausage, scrambled eggs, pancakes are the choices of the Committee.
- Michelle ask for assistance with gathering door prizes and is planning a Subcommittee meeting.

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- There are 18 initial volunteers for the Holiday Breakfast.

Social Events - Nneka Norman-Gordon

No updates

Charter Committee - April Romero

No updates

Communications - Cyndi Taylor

Steering Committee members will have the rest of the week to volunteer for Second Harvest and Cyndi will send it out.

Education Development - Sherron Brown

Lunch and Learn

When: September 12, 2018

Speaker: Butch Spyridon, President, Nashville Convention & Visitors Corp

Topic: Nashville's Not a Destination? Imagine It... Achieve It

Adjournment

The meeting was adjourned at 3:05 PM by Julie Brindle. The next meeting is TBD.